

## Register of Conflicts of Interests - Trustees and Staff

JUNE 2022

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project               | Amount Approved | How Managed                     |
|---------------|---|--------------------|-----------------------|-----------------|---------------------------------|
| David Goble   | Invercargill Golf Club                      | President          | Cart Shed development | Decline         | Absent from meeting and no vote |

## Register of Conflicts of Interests - Trustees and Staff

MAY 2022

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff                    | Conflict Declared – Organisation/Individual  | Nature of Conflict         | Project   | Amount Approved | How Managed                                  |
|----------------------------------|--|----------------------------|---|-----------------|--|
| Stephen Canny                    | Cycling Southland                            | Life member                | RSO funding for 2022/23   | \$7,657         | Absent from meeting and no vote              |
|                                  |  |                            | 2022 SBS Bank Tour of Southland Cycle Race                          | \$20,000        |  |
| Bill Moran – Deputy Chair        | Chamber Music at the World's Edge Foundation | Chair                      | At the World's Edge Festival 2022 - activity within CTS region      | \$25,000        | Left the meeting and abstained from voting   |
|                                  | Sport Otago                                  | Chair Sport NZ             | Programme delivery Wakatipu and West Otago regions                  | \$21,600        |  |
| Leanne Samuel – Trustee          | CCS Disability Action Southland              | Works in disability sector | Disability Support – Child and Family, Youth and Adults Year 1 of 3 | \$30,000        | Left the meeting and abstained from voting   |
| Dianne Williams – Grants Manager | Touch Southland                              | Close family               | Open Mixed Team competing at the Open Touch Nationals               | \$1,500         | Not involved in assessment or recommendation |
|                                  |  |                            | U18 Mixed Team competing in the 2023 Junior Touch Nationals         | \$2,000         |  |
|                                  |  |                            | Regional Sports Organisation (RSO)                                  | \$56,268        |  |

|                                    |                             |           |  |         |  |
|------------------------------------|-----------------------------|-----------|--|---------|--|
|                                    |                             |           | funding for 2022/23  |         |  |
| Jackie Flutey -<br>General Manager | Phoenix Synchro (Southland) | Treasurer | Regional Sports<br>Organisation (RSO)<br>funding for 2022/23 | \$4,610 | Not involved in<br>assessment or<br>recommendation |